

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. RICHARD LEE MOORE	<i>For U. S.:</i> Hubert H. Bryant <i>For Defendant:</i> Tom Mason (Appt) 582-5181 Denver Bldg., Tulsa Jim Fransein (Ret) Fourth Nat'l Bldg. Tulsa, Okla.
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> Def address: 4720 So. Cincinnati Tulsa, Okla. </div> <div style="width: 50%; font-style: italic;"> 582-5181 </div> </div>	

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 12-1-73	Clerk					
J.S. 3 mailed 2-1-74	Marshal					
Violation Larceny; bank	Docket fee					
Title 18						
Sec. 2113(a)						
1 Ct- \$5,000 and/or 20 yrs.						

DATE	PROCEEDINGS
11-7-73	Indictment filed in open court.h
11-7-73	Record vote of the grand jury filed in open court.h
11-7-73	Bond of def. in amt of \$25,000 filed. Summit Ins. Co., surety.
11-7-73	Order specifying methods and conditions of release filed.h
11-19-73	Def. present in person and rep. by Tom Mason, appt. counsel. The govt rep. by H. Bryant. Def. acknowledges receipt of Indictment. Def. arraigned and enters plea of NOT GUILTY as to Ct. 1, and case passed to next jury docket. Def. granted 10 days to file motions. Def. to stand on present bond.(AEB-J)h
12-12-73	It is ordered that this case is set for jury trial on Mon.1-7-74 at 9:30
1-7-74	Case called for jury trial. Def. present in person and represented. Def. withdraws plea of Not Guilty and enters plea of <u>Guilty</u> , and is adjudged GUILTY as charged. Def. waives jury. Waiver signed and filed in open court. Sentencing passed to 1-15-74. (AEB-J)e
1-15-74	Deft. present and represented. Case passed to Jan. 22, 1974 at 10:00 a.m. for sentencing. (AEB-J)e

DATE	PROCEEDINGS
1-22-74	Deft. present in person and represented by Tom Mason, appt counsel, and by Jim Fransein, ret. counsel. Gov't rep. by Hubert Bryant.
	Judgment and Sentence--Richard Lee Moore Ct. 1 -- Atty. Gen. Five (5) Years. (LB-J)e
1-22-74	J&C filed and entered. Two c/c's delivered to U.S. Marshall. (LB-J)e
3-12-74	Deft's ^e Application to Modify and/or Reduction of Sentence, filed.
8-27-74	J&C ret. & filed: defendant delivered to FCI, Terminal Island, Calif., 3-5-74. g
4-2-74	Order, filed, denying application to modify sentence. (LB-J)g <i>yes mail</i>
5-13-74	Application for copies of warrant, etc., without payment of costs, filed. g <i>LB</i>
7-25-74	Proceedings at Sentencing, 1/22/74, filed. lm
1-3-75	Deft's motion for reduction of sentence, filed. hm <i>Copy to Bryant</i>
1-23-75	MO: Ordered by the Ct. that this case is set for hrg. on def. mo/reduce sentence for 10 a.m., 1/31/75. (LB-J)rm - notice
1-31-75	Hearing held on def.'s pro se mo/reduction of sentence. Govt. rep. by Hubert Bryant. Def. rep. by Tom Mason and Jim Fransein. Counsel for def. req. ct. to excuse them from this proceeding as it was a pro se motion and also was not filed within the 120 day required period. Def. motion denied because Ct. is without jurisdiction. Pltf. counsel directed to prepare formal order. (LB-J)rm
2-7-75	Order, filed and entered, that pro se motion for reduction or mod. of sentence is denied, and that defs. attorneys, Tom Mason & Jim Fransein, are relieved from any further duty in this case.(LB-J)rm - copies to counsel and def.

UNITED STATES MAGISTRATE
NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

M-626

BEFORE Claudine S. Barnes
~~XXXXXXXXXXXXXXXXXX~~ U. S. Court House, Tulsa, Oklahoma
(Name of magistrate) (Address)

MAGISTRATE'S
DOCKET No. 1 CASE No. 1024
THE UNITED STATES
vs.

RICHARD LEE MOORE

Complaint filed on Sept. 17, 19 73, by John L. Harrington
Official title Special Agent, FBI, charging violation of
United States Code, Title 18, Section 2113(a), on Sept. 15
19 73, at Tulsa, Oklahoma in the
division of the Northern district of Oklahoma
as follows: Did enter Sooner Federal Savings and
Loan Ass'n. with intent to commit larceny of money
belonging to said association

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Sept. 17, 1973 Warrant/Summons for Richard Lee Moore
(Name of defendant)
to (name and title of officer) U. S. Marshal or any other authorized person
Substance of return Richard Lee Moore arrested on 9/17/73 at Tulsa, Oklahoma
Date Warrant/Summons for
(Name of defendant)
to (name and title of officer)
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date Sept. 18, 1973 Arrested by John L. Harrington on warrant of Claudine S. Barnes
(Name of issuing officer)
without warrant.
Tulsa, Oklahoma
Appearances { for United States Hubert H. Bryant (Name) (Address)
for accused None (Name) (Address)

Proceedings taken Defendant was advised of his right to counsel and waived counsel

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
for this hearing only and requested counsel be appointed to represent him at all

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
future proceedings. Tom Mason was appointed to represent defendant. Defendant

if that is the fact; any adjournments taken, etc.
was advised of the charges filed against him as contained in Complaint, of his
right to bail and right to a preliminary hearing. Bail was fixed at \$25,000

cash or surety. Preliminary hearing was set for Sept. 26, 1973 at 9:30 A.M.

SEPT. 26, 1973: Ruling on Motion for Reduction of Bond of Defendant passed to
10/3/73 at 9:30 to permit filing of briefs. Preliminary hearing passed to same
date on request of defendant by and through counsel. Preliminary passed to 10/17/73

Outcome Defendant remanded to the custody of the U. S. Marshal at 9:30 A.M.

Bail fixed Sept. 18, 19 73 Amount, \$ 25,000.00 Bonded October 2, 1973, by cash
deposited by (name) Address
transmitted to clerk of district court
(name) Summit Insurance Company of N. Y. Address Newark, New Jersey, 19 [or] by surety
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date October 17, 1973 Appearances for

United States

(Name) Hubert H. Bryant

(Address) Tulsa, Oklahoma

Accused

(Name) Tom Mason (Ct. App.)

(Address) _____

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
 Proceedings taken _____

Defendant, by and through counsel, waived preliminary hearing,
and was bound over to United States District Court. Defendant
permitted to remain on bond previously posted.

Outcome Defendant permitted to remain on bond previously posted

Bail fixed Sept. 18, 19 73 Amount, \$25,000.00 Bonded October 2, 19 73, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19____
 [or] by surety (names) Summit Ins. Co. of N. Y. Address Newark, New Jersey
 and _____ Address _____
 who justified by affidavit _____, 19____ Committed to _____
 on _____, 19____

Certified to be a correct transcript.

Made this 17th day of October, 19 73

Transmitted to Clerk of United States District Court for the Northern
 district of Oklahoma, October 17, 19 73

Complaint	✓
Proceedings before Mag.	
Consent to be tried by Mag.	
Waiver of Counsel	✓
Appt. of Counsel	✓
Financial Affidavit	✓
Final Commitment	
Judgment and Commitment	
Petition/HC	
Order/HC	
Not Reduce Bond	
Write/HC	

- Response/Not to reduce bond

- Brief/Not Red Bond

- Warrant-arrest

- App. Bond

- Conditions

United States Magistrate.